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Meeting Minutes of:
ILLINOIS DEPARTMENT OF PUBLIC HEALTH - PERINATAL ADVISORY COMMITTEE
Hospital Facilities Designation Sub-Committee Meeting (HFDSC)

October 19th, 2017
9:30 a.m. until 12:00 p.m.

IDPH Office 69 W. Washington St., 35th Floor Chicago, IL	IDPH Offices 535 West Jefferson 5th Floor Springfield, IL
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Attendees

Members in Attendance	Guests and IDPH
Cindy Mitchell Adriana Beatty Jenny Brandenburg Urmila Chaudhry (Phone) Robyn Gude Srikumar Pillai Phil Schaefer Melissa Zahnd Rick Pearl (Phone)	Tanya Dworkin, IDPH Trishna Harris, IDPH Miranda Scott, IDPH Shannon Lightner, IDPH Alexander Smith, IDPH Maripat Zeschke Bernadette Taylor Jodi Hoskins Roma Allen Shirley Scott Fiona Springman Salena Kinser Debbie Schy Myra Sabini Nicole Niwa
	Members Not In Attendance
	Dennis Crouse Howard Strassner (excused)

Introductions

The Chair, Cindy Mitchell, called the meeting to order at approximately 9:30 A.M. on Thursday October 19, 2017. She then asked everyone around the room to introduce themselves.

Motions

1. **Motion to approve August 2017 minutes**
1st Phil Schaefer, 2nd Adriena Beatty, Unanimous Approval
2. **Motion to close for hospital discussion.**
1st Adriena Beatty, 2nd Phil Schaefer, Unanimous Approval
3. **Motion to recommend to PAC Elmhurst Memorial Hospital to change perinatal network from Loyola to the University of Chicago.**
1st Jenny Brandenburg, 2nd Phil Schaefer, 1 Opposed, 8 Approved
4. **Motion to recommend to PAC Memorial EAST Hospital to increase from Level II to a Level II+**
1st Phil Schaefer, 2nd Melissa Zahnd, Adriena Beatty Abstaining, Unanimous Approval
5. **Motion to recommend to PAC for Touchette Hospital to decrease from Level II to a Level I.**
1st Robyn Gude, 2nd Phil Schaefer, Unanimous Approval
6. **Motion to adjourn**
1st Robyn Gude, Unanimous Approval

Minutes

- The minutes from the August 2017 meeting were reviewed and approved.

IDPH Updates

- IDPH covered the Levels of Care joint meeting between Hospital Facilities Designation Committee, Levels of Care: Site Visits and Designation, Redesignation, and Change of Network. This meeting is taking place on October 19th at 3:15 PM after the PAC meeting.

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Agenda Items

Work Plan

- There are three hospitals today: Touchette, Memorial EAST, and Elmhurst
- December the committee will have Centegra hospitals coming before the committee. Huntley for their 18 month follow up from new hospital and McHenry for an increase in designation from a Level II to a Level II+.
- St. Anthony might come before the committee in December as well.
- A couple hospitals that are changing structures/facilities location, but not changing any levels. They will not need to come before the Facilities committee, but IDPH will acknowledge and the APC will have oversight and confirm that all resources have transferred over.

Closed Session

- The committee voted to close the session to review the hospitals coming before the committee.
- Touchette is coming to decrease from a Level II to a Level I
- Memorial EAST is increasing in level from a level II to a II+
- Elmhurst changing perinatal network from Loyola to University of Chicago.

Hospital Review and Committee Votes

- The committee reopened to vote and discuss the hospitals that came before the board during closed session.
- Motion to recommend to PAC to allow the Elmhurst Hospital switch of perinatal networks from Loyola to the University of Chicago network. 1st Jenny Brandenburg, 2nd Phil Schaefer, one opposed, eight in favor.
- Motion to recommend to PAC approve to Memorial East moving from a level II to a level II+. 1st Phil Schaefer, 2nd Melissa Zahnd, Unanimous Yes, Adriena Beatty abstaining.
- Motion to recommend to the PAC for Touchette to decrease from a level II to a level I and have a site visit in 6 months for an update and if the hospital is meeting requirements. 1st Robyn Gude, 2nd Phil Schaefer, Unanimous Approval

Adjournment

- At approximately 12:02 the meeting was adjourned.